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SECRETARY OF HOUSING AND
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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF CERTIFICATION OF OPERATORS OF
DRINKING WATER SUPPLY FACILITIES

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AFFAIRS AND BUSINESS REGULATION

DIANE M. SYMONDS
COMMISSIONER, DIVISION OF
PROFESSIONAL LICENSURE

APRIL 24, 2020 -MINUTES

(Board Approved: 6/12/20)

Meeting was held from 3:02 pm to 3:40 pm remotely by telephone conference in accordance with the Governor of the Commonwealth’s “Order Suspending Certain Provisions of the Open Meeting Law, G.L.c. 30A, § 20”, signed and dated March 12, 2020

MEMBERS	APPOINTMENT	PRESENT	ABSENT
Mr. Michael Maynard	Chairman	✓	
Mr. William Salomaa	Vice Chairman	✓	
Mr. Blake Lukis	Member	✓	
Mr. Dave Coppes	Member	✓	
Mr. Andrew Reid	Member	✓	
Mass Labor Representative	Vacant		
Mass DPH - Representative	Vacant		
STAFF	POSITION		
Bruce Hopper	Board Counsel	✓	
Larry Lemieux	Executive Director	✓	
PUBLIC	AFFILIATION		
Jennifer Pederson	Mass Water Works Association	✓	
Don Bunker	NEWWA	✓	
Michael Celona	DEP	✓	

MEETING CALL TO ORDER: at 3:05 PM

APPROVAL OF PREVIOUS MEETING MINUTES

Motion was made to accept the April 1, 2020 and April 7, 2020 Board Meeting Minutes (with amendments) by Member Coppes and 2nd by Member Lukis. Board Vote: – Unanimous.

TCH APPLICATIONS:

PREVIOUSLY PASSED MOTION (from 4/1/20 Board Meeting):

During the current state of emergency, the board delegates authority to the Chairman and Vice Chairman to review and approve Distancing Learning Training Classes that have appropriate controls in place.

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by no later than a week prior to the meeting. While the Board will attempt to honor all requests, those requests received less than 24 hours prior to the meeting may not be provided due to feasibility.

Please note if state offices are closed due to inclement weather or any other type of local or state emergency this meeting will also be cancelled. You can find notices of any state office closings on www.mass.gov.



NEWWA and RCAP Solutions have submitted an on-line training policy for review.

TEC APPLICATIONS:

DISCUSSION:

DPL has received TEC applications listed below and is in the process of running a CORI/SORB review on each individual applicant. Applications will be reviewed by Chairman once CORI/SORB review is completed.

TEC RECIEVED:

Name of PWS	Applying for	First Name	Last Name	Status
Pine Acres Family Camping Resort	VSS-Full	Corey	Packard	Pending
Attleboro Water Dept.	T3-Full	Paul	DiFiore	Pending
High Lawn Farm	T2-Full	James	Driscoll	Pending
Dedham Westwood Water Dept.	T4-Full	James	Spada	Pending
Turners Falls WD	D1-Full, T1-Full	John	Collins	Pending
Turners Falls WD	D1-Full, T1-Full	Bruce	Merriam	Pending
Weston WD	D2-Full	Joseph	Zanchi	Pending
Weston WD	D2-Full	Thomas	Cullen	Pending
Natick Water Dept.	T2-Full	Gregory	Eldridge	Pending
Natick Water Dept.	T2-Full	Bethany	Ordung	Pending

DPL UPDATES:

- The DPL walk up @ 1000 Washington St, Boston MA is closed until further notice.
- Executive Director Larry Lemieux is going to the office (2) days per week to get files.

PUBLIC PARTICIPATION:

NEWWA Program Committee are evaluating the possibility of holding their annual conference (traditionally held in April @ DCU) in a remote format.

EPA/ DEP /MWWA /NEWWA and other stakeholders are participating in the distribution of PPE face masks that will be provided by EPA.

APPLICATION REVIEW:

DISCUSSION:

Certification Exams: It was noted that Operator Certification Exams prepared by the Association of Boards of Certification (ABC) and are administered by PSI Services, LLC are closed until May 1, 2020 in Massachusetts.

DPL is working on establishing a secure platform and the necessary procedures so that applications can be processed.

At 3:40 PM, a motion was made to adjourn the meeting by Member Member Salomaa and 2nd by Member Coppes: Board Vote: Unanimous

Respectfully Submitted By:

Michael J. Maynard

Michael J. Maynard, Chairman
Board of Drinking Water & Supply Facility Operators